

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, December 16, 2013 – 7:30 PM

Colby District Education Center

MEETING NORMS

- *The Board President will actively monitor our interactions.*
- *We will actively listen and not interrupt others.*

AGENDA:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01 Thank You from Huebner Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Teacher Evaluation Update; Sale of District Items; Newsletter; Technology Visits; Abbotsford Track Coop; Burnett Transit Christmas Breakfast, WASB Convention]
7. CONSENT AGENDA
 - 7.01 Minutes from the November 18, 2013 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Middle School Choir to Gurnee, IL – May 9-10, 2014
 - 7.02-2 High School Show Choir to Springfield, IL – January 31-February 2, 2014
 - 7.02-3 High School FFA to St. Paul, MN – February 1, 2014
 - 7.03 Approve Board Member Attendance at Mtgs. Other Than Regular, Special or Committee Mtgs.
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Stephanie Szybowicz, Special Olympics Track Coach
 - 7.06 Personnel – Transfers / New Hires (If Any)
8. REGULAR BUSINESS – CONSIDERATION OF:
 - 8.01 Agenda Items Moved From Consent Agenda
 - 8.02 Recommendation of Finance Committee
9. DISCUSSION INFORMATION
 - 9.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
 - 9.02 Parkside Transportation Changes
 - 9.03 2013-14 Budget Update
 - 9.04 2012-13 Auditors Report
 - 9.05 Policy #830, Use of School Facilities
 - 9.06 Handbook Part II, Section 5.01
 - 9.07 EO Johnson Contract
 - 9.08 WASB Delegate Assembly Resolutions
 - 9.09 Phone Conference with WASB (Paul Hardt)

10. CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) FOR THE PURPOSES OF:
- c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - d) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- The Board will consider:
- 10.01 Agenda Items Moved From Consent Agenda
 - 10.02 Potential Staff Discipline
 - 10.03 Administrative Contracts
 - 10.04 Special Education Director Contract for 2nd Semester
 - 10.05 Superintendent Evaluation
 - 10.06 Allegations of a Violation of Closed Session Confidentiality
 - 10.07 Reconvene in Open Session
11. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION.
12. IDENTIFY ITEMS FOR NEXT AGENDA
- 12.01 Schedule Meetings:
 - 12.01-1 Policy and Curriculum Committee Meeting – December 18, 2013 @ 6:30 PM
 - 12.01-2 Strategic Planning Meeting – January 8, 2014 @ 6 PM
 - 12.01-3 Financial Affairs Committee Meeting – January 20, 2014 @ 7:00 PM
 - 12.01-4 Regular Board of Education Meeting – January 20, 2014 @ 7:30 PM
 - 12.01-5 Facilities and Transportation Committee Meeting - ?
 - 12.01-6 Personnel Committee Meeting – ?
13. ADJOURNMENT